

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
CLOSED SESSION DOCKET  
FOR  
TUESDAY, MAY 20, 2003  
AT 9:00 A.M.**

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The City Council will meet in Closed Session on Tuesday, May 20, 2003 at 9:00 a.m. with the following agenda:

- I. Conference with Legal Counsel - existing litigation, pursuant to California Government Code Section 54956.9(a):
  - a. *National Enterprises, Inc. v. City of San Diego, et al.*  
San Diego Superior Court Case Nos. GIC/791407/GIC 805465
  - b. *Cal Southwest Construction, Inc. v. City of San Diego*  
Claim No. LP 03-7777-2338
  - c. *Gleason v. San Diego Employees' Retirement System and City of San Diego*  
San Diego Superior Court Case No. GIC803779
- II. Conference with Legal Counsel - anticipated litigation - significant exposure to litigation, pursuant to California Government Code section 54956.9(b):
  - a. Number of cases: One
- III. Conference with Legal Counsel - anticipated litigation - initiation of litigation, pursuant to California Government Code section 54956.9(c):
  - a. Number of cases: One

IV. Conference with Real Property Negotiator, pursuant to California Government Code section 54956.8:

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| a. | Property:            | Qualcomm Stadium   |
|    | City Negotiators:    | Assistant City Attorney Leslie J. Girard, Deputy City Manager Bruce Herring, Paul Jacobs, Esq., Daniel S. Barrett, and Robert J. Kheel   |
|    | Negotiating Parties: | City of San Diego and the San Diego Chargers   |
|    | Under Negotiation:   | Real Property Interests at the Qualcomm Stadium site pursuant to the recommendations of the Citizens Task Force on Chargers Issues, and pursuant to the terms of Paragraph 31 of the 1995 Agreement for the Partial Use and Occupancy of Qualcomm Stadium. |
| b. | Property:            | North Bay  |
|    | City Negotiators:    | Will Griffith, Real Estate Assets Director   |
|    | Negotiating Parties: | North Bay Village Partners LLC; The Related Companies of California  |
|    | Under Negotiation:   | Seeking direction on the submittals in response to a Request for Qualifications.   |

V. Conference with Labor Negotiator, pursuant to Government Code section 54957.6:

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| Agency negotiators:     | Michael Uberuaga, Lamont Ewell, Cathy Lexin, Alex Ruiz   |
| Employee organizations: | Municipal Employees Association, Local 127 AFSME, AFL-CIO, Local 145 International Association of Firefighters AFL-CIO, San Diego Police Officers Association. |